All present are expected to conduct themselves in accordance with our City's Core Values Professionalism, Accountability, Integrity, Respect



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal, Corporation, or Sub-unit thereof.

Meeting of the:	POLICE AND FIRE COMMISSION
Date/Time:	Monday, November 25, 2024 at 7:30 A.M.
Location:	Public Safety Building 515 Grand Av - Community Room
Members:	Kathy Strasser, Cheryl Bahr, Rick Reyer, Thomas Garver & Vylius Leskys

AGENDA ITEMS FOR CONSIDERATION

Call to Order/Roll Call Minutes of October 28, 2024

Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of an Internal Promotion to Division Chief of Prevention, with the Wausau Fire Department.

Reconvene meeting into **Open Session** for purpose of potential action upon consideration of Closed Session Item.

General Agenda Items:

- Discussion and Possible Action to Elect a Vice President
- Review and Discussion of PFC Binder/Material

Monthly Presentation of Police Department Operations

• Discussion on Addition of Part Time Wausau Police Officers

Monthly Presentation of Fire Department Operations

• Proposal to Expand WFD Hiring Criteria to Include EMT Basic Candidates

Next Meeting: December 16, 2024

Adjourn.

Kathy Strasser - President

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Amy Lund by calling (715)261-7818 or emailing me at <u>amy.lund@ci.wausau.wi.us</u>

This notice was posted at the Public Safety Building, City Hall and emailed to the Wausau Daily Herald and the City Pages by 11/22/2024 by 04:00 p.m.

It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Wausau may attend the above-mentioned meeting to gather information. No action will be taken by any such group at the above-mentioned meeting other than the committee specifically referred to in this notice.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261- 6622 or <u>ADAServices@ci.wausau.wi.us</u> to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

Other Distribution: Committee Members, Mayor, City Clerk, Director of Human Resources, City Attorney, Police Chief, and Fire Chief